## Grant County Commission Agenda for July 5, 2016 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM	<ul> <li>Call to Order</li> <li>Roll Call</li> <li>Approve June 21, 2016 minutes</li> <li>Approve agenda</li> </ul>
8:05	<ul> <li>Convene as the Drainage Board</li> <li>Neuschwander / Mielitz Complaint</li> <li>SD Dept of Ag mediation board</li> <li>Adjourn Drainage Board and reconvene as Board of County Commissioners</li> </ul>
8:15	- Weed Supervisor Nathan Mueller a. 2017 budget request
8:30	- Todd Kays, Executive Director for First District  A. Discuss process and the administrative forms for the vesting process established in Ordinance 2016-01
9:30	<ul> <li>- Hwy Supt Schultz</li> <li>a. Speed limit resolution for County Road 34 by the Ethanol Plant (AKA 144<sup>th</sup> St)</li> <li>b. 2017 budget review, including the 5 year plan</li> </ul>

Any other business presented before the Board

## Items:

- 1. Travel approval
- 2. County Assistance
- 3. Courthouse  $-3^{rd}$  floor heating and cooling project
- 4. Proposed scheduled maintenance agreement for library's heating and cooling units
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims
- 9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

## Consent Agenda:

1. Approve EM State and Local Agreement for \$22,079.95 for the reimbursement of 50% of county EM Director's salary for the period of 10-01-15 to 09-30-16

Next meetings: July 18 (Monday) and August 2 and 16